

## **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

OCTOBER 16, 2008      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolutions of Sympathy:
  - 1. Johnny Mosby
  - 2. James Howard Todd, Sr.
- H. **ELECTIONS & CONFIRMATIONS**
  - 1. Elect Notaries
  - 2. Fill Vacancy on Board of Zoning Appeals
  - 3. Fill Two Member Vacancies and One Alternate Vacancy on Beer Board
  - 4. Announce Vacancy on Linebaugh Library Board
  - 5. Announce Vacancy on Correctional Work Center Board
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
  - 1. Amendment to Conditional Use Permit Request 08-A027: Prentiss Holt, located on Rucker Road; Existing Zoning – R-15 with a CUP for a Planned Residential Development; Amendment to Conditional Use Permit is to change the proposed house size from 1,500 square feet and up to a range of 1,200-2,500 square feet. Size of the site is approximately 140.8 acres.
  - 2. Rezoning and Conditional Use Permit Request 08-A032: Rick and Malina Wigginton, located at 6817 Lebanon Pike; Existing Zoning – R-15; Proposed Zoning – Services; Conditional Use Permit is for a Restaurant. Size of the site is approximately 0.66 acre.
  - 2. Conditional Use Permit Request 08-A033: Guy and Amy Dearmon, located at 4111 Barfield Crescent Road; Existing Zoning – R-15; Conditional Use Permit is for a Sign Installation Business. Size of the site is approximately 25.9 acres.
  - 3. Rezoning and Conditional Use Permit Request 08-A034: Carolina Gallentine, located at 6008 Baker Road; Existing Zoning – R-15; Proposed Zoning – Recreational Commercial (C-3); Conditional Use Permit is for a Basketball Training Facility/ Performance Center. Size of the site is approximately 4.67 acres
  - 4. Rezoning and Conditional Use Permit Request 08-A035: Eldon Bishop, located at 9033 Shelbyville Highway; Existing Zoning – Wholesale & Retail Trade; Proposed Zoning – Industrial; Conditional Use Permit for a Light Industrial Assembly Line. Size of the site is approximately 1 acre.
  - 5. Zoning Resolution Amendment – Amend Section 7.03 Resource Production and Extractions to require the 1500 feet distance requirement from any kind of adjacent residential development

K. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
1. Insurance Department
  2. Trustee
  3. Election Commission (2)
  4. Sheriff's Department (2)
- B. Resolution Authorizing the Sharing of CareHere Hours with the Town of Smyrna
- C. Resolution Authorizing a Grant Contract with the Tennessee Department of Transportation for the Rutherford County DUI Court
- D. General Purpose School Fund Budget Amendment
- E. Resolution Authorizing the Purchase of the Hutcheson & Elrod Property for the Location of a Middle School on DeJarnette Lane
- F. Resolution Authorizing the Issuance of \$15 Million Interfund Bond Anticipation Capital Outlay Notes
- G. Resolution Authorizing the Issuance of General Obligation Bonds Not to Exceed \$44.6 Million
- H. Resolution Authorizing the Issuance of General Obligation Capital Outlay Notes Not to Exceed \$15 Million

3. **HEALTH & EDUCATION COMMITTEE**

- A. ***Presentation by Director Harry Gill on School Construction and Renovation***

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Set in Place Procedures to Notify the Adjoining County When Zoning Action is Proposed in Rutherford County for Property Adjoining the Wilson County Line
- B. Resolution to Approve the Following Drainage Easements: Three in Rowland Estates, Two in Terry Barker Subdivision, One in R. Hughes Hurst Subdivision, One in Chadwick, Sixteen in Hunters Run and One Easement Each in Tax Map 56, Parcel 52.11; Tax Map 56, Parcel 52.12; Tax Map 56, Parcel 52.13; Tax Map 56, Parcel 52.14; and Tax Map 56, Parcel 51.0
- C. ***Consideration of Declaratory Judgment Action***

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.